## UNION COUNTY BOARD OF COMMISSIONERS AGENDA FOR

November 26, 2014 @ 8:30 am Union County Courthouse Community Room

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. BUILDING PERMITS
- V. COUNTY FINANCES DISTRIBUTION
- VI. OLD BUSINESS
- A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities
- B. Budgets
- VII. NEW BUSINESS
- A. County MET Supplemental Resolution 05-00094-00-RS
- B. County MFT Supplemental Resolution 06-00097-00-BR
- C. 2015 County MFT Resolution
- D. County Engineer's Salary Resolution
- E. Animal Control Inter-governmental Agreement
- F. SIEG Agent Inter-governmental Agreement
- VIII. COMMITTEE REPORTS

Don Denny - Union County Economic Development, Shawnee Development Council

Dale Russell - Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline - Animal Control

Max Miller - Animal Control

Richard Cunningham - Union County Economic Development, 911

- IX. OTHER BUSINESS
- X. PUBLIC COMMENTS
- XI. ADJOURNMENT

Meeting dates are the second and fourth Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.